



**Detroit Wayne  
Mental Health Authority**

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**FULL BOARD MEETING  
Wednesday, January 16, 2019  
1:00 p.m.  
2<sup>nd</sup> Floor Conference Room  
**AGENDA****

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF BOARD MINUTES** – Full Board Meeting – October 17, 2018  
Closed Session – November 21, 2018  
Full Board Meeting – November 21, 2018
- V. RECEIVE AND FILE** – Approved Finance Committee Minutes – November 7, 2018  
Approved Program Compliance Committee Minutes – November 14, 2018
- VI. MOMENT OF SILENCE**
- VII. ANNOUNCEMENTS**
  - A. Authority Announcements
  - B. Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
  - A. Board Chair Report
  - B. Executive Committee
  - C. Finance Committee
  - D. Program Compliance Committee
  - E. Recipient Rights Advisory Committee
- IX. OTHER STANDING COMMITTEE REPORTS**
  - A. Policy Committee
  - B. SUD Oversight Policy Board
- X. MICHIGAN CONSORTIUM ON HEALTHCARE EXCELLENCE (MCHE) CONTRACT NOTIFICATION**
- XI. PRESIDENT AND CEO MONTHLY REPORT**

**Board of Directors**

Dr. Cheryl Munday, Chairperson  
Ghada Abdallah, RPh  
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson  
Dorothy Burrell  
William T. Riley

Bernard Parker, Treasurer  
Angelo Glenn  
Herbert C. Smitherman, Jr., MD

Heather Underwood, Secretary  
Timothy Killeen  
Dr. Cynthia Tauieg

**Willie E. Brooks, Jr., President and CEO**



**XII. UNFINISHED BUSINESS**

A. Staff Recommendations:

1. BA #16-48 (Revised) – Services to Enhance Potential *(Finance)*
2. BA #19-28 (Revised) – FY 2018-19 Operating Budget Adjustment *(Finance)*

**XIII. NEW BUSINESS**

A. Staff Recommendations:

1. BA #19-52 – Mental Health First Aid *(Program Compliance)*
2. BA #19-56 - Blue Cross Blue Shield of Michigan, Reliance Standard, Golden Dental, eye Med *(Finance)*
3. BA #19-58 – Jail Plus Case Management *(Program Compliance)*
4. BA #19-59 – Signature Associates Service *(Finance)*

**XIV. REVIEW OF ACTION ITEMS**

- A. Schedule MDHHS Lobbyist to Meet with Board
- B. Provide Media Statistics (Referred to Program Compliance Committee)

**XV. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS**

Members of the public are welcome to address the Board during this time for no more than two minutes. *(The Board Liaison will notify the Chair when the time limit has been met.)* Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis).

**XVI. ADJOURNMENT**